



MEMORANDUM  
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ATC

Agenda Item No. 6(A)

**TO:** Honorable Chairman Jose "Pepe" Diaz  
and Members, Airport and Tourism Committee

**DATE:** February 15, 2007

**FROM:** Kay M. Sullivan  
Director, Clerk of the Board Division

**SUBJECT:** Approval of Commission  
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Airport and Tourism Committee:

January 18, 2007

Attachment  
KMS/jm



# CLERK'S SUMMARY OF

## Meeting Minutes

### Regional Transportation Committee

Carlos A. Gimenez (7) Chair; Katy Sorenson (8) Vice Chair; Commissioners Sally A. Heyman (4), Dennis C. Moss (9), Dorrin D. Rolle (2), and Rebeca Sosa (6)

Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

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Thursday, January 18, 2007

9:30 AM

COMMISSION CHAMBERS

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**Members Present:** Carlos A. Gimenez, Dennis C. Moss, Dorrin D. Rolle, Katy Sorenson.

**Members Absent:** Sally A. Heyman, Rebeca Sosa.

**Members Late:** None.

**Members Excused:** None.

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043331 Report

NOTE: THE PORTION OF EACH RESOLUTION  
REFLECTING COMMISSIONERS' VOTES WILL BE  
UPDATED FOR THE NEXT COUNTY COMMISSION  
MEETING.

#### 1A INVOCATION

**Report:** *The Committee members observed a Moment of  
Silence followed by the Pledge of Allegiance.*

#### 1B PLEDGE OF ALLEGIANCE

**1C      ROLL CALL**

**Report:** *The following staff members were present: Assistant County Attorneys Cynthia Johnson-Stacks, Tim Abbott and Bruce Libhaber; Assistant County Manager Alex Munoz; and Deputy Clerks Doris Dickens and Judy Marsh.*

*Chairman Gimenez called the meeting to order at 9:44 a.m. He noted Commissioner Heyman had submitted a memorandum indicating she would not be attending today's meeting.*

*A memorandum dated January 16, 2007 was submitted by Commissioner Sosa indicating that she would be unable to attend today's (1/18) Regional Transportation Committee meeting because she would be in Tallahassee attending the Special Session on property insurance relief.*

**070282    Report**  
**CHANGES TO TODAY'S COMMITTEE AGENDA**

**Report:** *Assistant County Attorney Cynthia Johnson-Stacks advised that in addition to the County Manager's Memorandum of Changes dated January 18, 2007, a resolution retroactively authorizing in-kind services through the Miami-Dade Transit Department for the February 2-11, 2007 visit of the US Navy Gridley would be added to today's agenda.*

*It was moved by Commissioner Moss that the Committee approve the foregoing changes to the January 18, 2007 Regional Transportation Committee agenda. This motion was seconded by Commissioner Sorenson and upon being put to a vote, passed by a vote of 4-0, (Commissioners Heyman and Sosa were absent).*

**1D      CHAIRMAN'S REMARKS****1E      PUBLIC HEARING**

**1F      DISCUSSION ITEM****2      COUNTY COMMISSION**

2A

**062523      Resolution      Carlos A. Gimenez**

RESOLUTION DIRECTING COUNTY MANAGER TO INCLUDE LABOR PEACE REQUIREMENT IN ALL REQUESTS FOR PROPOSALS, REQUESTS FOR QUALIFICATIONS, BIDS AND CONTRACTS FOR CONCESSION OPPORTUNITIES AT MIAMI INTERNATIONAL AIRPORT

*Forwarded to BCC with a favorable recommendation*

*Mover: Rolle*

*Second: Gimenez*

*Vote: 4-0*

*Absent: Sosa, Heyman*

2B

**063604      Resolution      Dorrin D. Rolle**

RESOLUTION RELATING TO THE RENTAL CAR FACILITY AT MIAMI INTERNATIONAL AIRPORT; DIRECTING COUNTY MANAGER TO TAKE APPROPRIATE STEPS TO IMPLEMENT THE PRELIMINARY ALLOCATION NUMBER 16 DATED AUGUST 2005 ESTABLISHED BY THE AVIATION DEPARTMENT IN RESPONSE TO DIRECTION FROM THE TRANSPORTATION COMMITTEE OF THE BOARD OF COUNTY COMMISSIONERS [SEE ORIGINAL ITEM UNDER FILE NO. 063334]

*Deferred to no date certain*

*Mover: Rolle*

*Second: Moss*

*Vote: 4-0*

*Absent: Sosa, Heyman*

**Report:**    *The foregoing proposed resolution was deferred at the request of Commissioner Rolle during consideration of changes to today's agenda.*

2C

**070136      Resolution      Sally A. Heyman**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT DEPARTMENT FOR THE FEBRUARY 2-11, 2007 VISIT OF THE USS GRIDLEY SPONSORED BY THE USS GRIDLEY COMMISSIONING MIAMI COMMITTEE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$9,567.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Second: Sorenson*

*Vote: 4-0*

*Absent: Sosa, Heyman*

**3 DEPARTMENTS**

3A

**063657 Resolution**

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; APPROVING DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LACROSS AVIATION GROUP, LLC, FOR CONSTRUCTION OF AVIATION FACILITIES AT SUCH AIRPORT; AUTHORIZING COUNTY MANAGER TO EXECUTE SUCH AGREEMENT AND EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Rolle*

*Vote: 4-0*

*Absent: Sosa, Heyman*

**Report:** *In response to Commissioner Sorenson's inquiry, Mr. Miguel Southwell, Assistant Director for Business Development, Miami-Dade Aviation Department, said the foregoing proposed Development Lease Agreement was not competitively bid.*

*Assistant County Attorney Tim Abbott advised that traditionally aviation leases were not bid and the County followed state law which permits negotiations.*

*Commissioner Moss noted he wanted to ensure safeguards were included in the proposed Lease Agreement to ensure development on the property in order to prevent a recurrence of the situation with the Opa-locka lease agreement(s).*

*Responding to Commissioner Moss, Mr. Southwell provided an overview of the proposed development by Lacross Aviation Group.*

*Pursuant to Commissioner Moss' request, Chairman Gimenez asked staff to submit a report to the committee of jurisdiction over the Airport, outlining the activities occurring at all general aviation airports from a master planning standpoint. He asked that this report be submitted to the appropriate committee of jurisdiction in February 2007.*

3B

**063658 Resolution**

RESOLUTION RELATING TO OPA-LOCKA EXECUTIVE AIRPORT; APPROVING WAIVER OF LANDLORD'S LIEN AS TO CERTAIN FUEL FARM PROPERTY TO BE INSTALLED ON THE CURRENT LEASEHOLD OF OPA-LOCKA FLIGHTLINE, LLC IN FAVOR OF EPIC AVIATION, LLC, D/B/A AIR BP AVIATION SERVICES, THE PROVIDER OF THE EQUIPMENT; AUTHORIZING COUNTY MANAGER TO EXECUTE THE WAIVER OF LIEN DOCUMENTS AFTER REVIEW BY THE COUNTY ATTORNEY (Aviation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Second: Rolle*

*Vote: 4-0*

*Absent: Sosa, Heyman*

**Report:** *In response to Commissioner Moss' inquiry, Mr. Miguel Southwell, Assistant Director for Business Development, Miami-Dade Aviation Department, noted staff was working with the tenant to resolve their complaint.*

3C

**063692 Resolution**

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; APPROVING DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ADVANCED REAL ESTATE HOLDING, LLC FOR CONSTRUCTION OF AIRCRAFT HANGARS AND A FUEL FARM AT SUCH AIRPORT; AUTHORIZING COUNTY MANAGER TO EXECUTE SUCH AGREEMENT AND EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Second: Sorenson*

*Vote: 4-0*

*Absent: Sosa, Heyman*

**Report:** *Commissioner Moss noted he wanted to ensure safeguards were included in the proposed Lease Agreement to ensure development on the property in order to prevent a recurrence of the situation with the Opa-locka lease agreement(s).*

3D

**070042 Resolution**

RESOLUTION RELATING TO OPA-LOCKA EXECUTIVE AIRPORT; RATIFYING COUNTY MANAGER'S EXECUTION OF JOINT PARTICIPATION AGREEMENT NUMBER 42155319401 BETWEEN THE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE COUNTY'S RECEIPT OF A STATE FUND GRANT IN THE AMOUNT OF \$140,000 FOR TAXIWAY AND APRON MILLING AND OVERLAY PROJECT (Aviation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Second: Sorenson*

*Vote: 4-0*

*Absent: Sosa, Heyman*

3E

**070044 Resolution**

RESOLUTION RATIFYING ACTIONS OF COUNTY MANAGER PURSUANT TO PROVISIONS OF ORDINANCE NO. 95-64, IN EXECUTING CHANGE ORDER MDAD -1 (FINAL) TO THE NORTH TERMINAL DEVELOPMENT CONTRACT WITH ALLIED CONTRACTORS, INC., FOR DECISION ONE OFFICES RELOCATION/AA PASSENGER SERVICES OFFICES RELOCATION, PROJECT NO. B776H AT MIAMI INTERNATIONAL AIRPORT, WHICH INCREASES THE CONTRACT AMOUNT BY \$2,049.30 (Aviation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Rolle*

*Seconder: Sorenson*

*Vote: 4-0*

*Absent: Sosa, Heyman*

3F

**063710 Resolution**

RESOLUTION RATIFYING ACTIONS OF COUNTY MANAGER PURSUANT TO PROVISIONS OF ORDINANCE NO. 95-64, IN EXECUTING FIRST AMENDMENT TO THE INTERNATIONAL WASTE HAULING AND DISPOSAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BFI WASTE SYSTEMS OF NORTH AMERICA, INC. (Aviation Department)

*Forwarded to BCC without a recommendation*

*Mover: Moss*

*Seconder: Gimenez*

*Vote: 4-0*

*Absent: Sosa, Heyman*

**Report:** *In response to questions from Commissioner Sorenson, Mr. Max Fajardo, Manager, Maintenance Engineering, Miami-Dade Aviation Department, provided an overview of the contract with BFI Waste Systems of North America, Inc. for the provision of international waste hauling and disposal services for Miami International Airport (MIA). He noted BFI had performed with no problems in the initial five-year contract period. Mr. Fajardo said BFI was in the process of being purchased, however, he had no information on the timeline of the purchase. He noted the purchaser would be bound by the existing contract, with the exception of adjustments which could be made to the Consumer Price Index on a yearly basis. Mr. Fajardo said the contract included termination provisions.*

*In response to Commissioner Rolle's inquiry regarding the impact if the foregoing resolution was not forwarded to the County Commission for approval, Mr. Fajardo said staff would have to make alternate arrangements to haul the international trash and the contract would have to be advertised for bids. He noted only two vendors competed when the contract was originally advertised and each one had the other as a backup facility.*

*Responding to questions from Chairman Gimenez, Mr. Fajardo said if the County moved forward with in-house waste hauling, it would have to quickly enter into an agreement with the disposal sites and with the United States Department of Agriculture (USDA) to authorize the County to haul its own international trash. He noted the maximum exposure to the County at any time was One Million Seventy-Five Thousand Dollars (\$1,075,000). Mr. Fajardo said he felt it was not in the County's best interest to advertise for bids as the last bid process took four years to secure the contract because of issues with the two vendors. He noted the seven compactors that*



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would be provided by BFI would allow the Aviation Department to achieve savings in other areas.

In response to Commissioner Sorenson's suggestion regarding the possibility of utilizing excess personnel in the Solid Waste Department to haul waste at the Airport, Mr. Fajardo said the savings to the Aviation Department did not include an increase in existing employees. He noted the existing employees were responsible for domestic and international trash.

Responding to Chairman Gimenez, Mr. Jose Abreu, Director, Miami-Dade Aviation Department (MDAD), noted the intent was to cross-train employees and use them in all areas. He said he was comfortable with the proposed contract and was partial to using contractors and consultants.

Commissioner Moss noted he felt the savings to MDAD would be based on a personnel standpoint versus disposal cost.

Responding to Chairman Gimenez' comment regarding the high cost for hauling and disposing international waste material, Mr. Fajardo noted the cost included the processing of the material as it had to be burnt or sterilized.

Mr. Abreu concurred that the cost not only included transporting the material but also the fee that was paid at the site and the processing.

It was moved by Commissioner Moss that the Committee forward the foregoing proposed resolution to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Gimenez.

Chairman Gimenez asked Assistant County Manager Munoz to meet with staff from the Miami-Dade Aviation Department and the Solid Waste Management Department to analyze the cost for hauling and disposing international waste at Miami International Airport (MIA).

In response to Chairman Gimenez' inquiry, Mr. Fajardo noted the contract included escape provisions in the event it was determined the County could provide the service cheaper in terms of staffing and disposal cost.

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*Commissioner Moss amended his motion to forward the foregoing proposed resolution to the County Commission without a recommendation. This motion was seconded by Chairman Gimenez and upon being put to a vote, resulted in a 3-1 vote, (Commissioner Rolle voted "no")*

*Assistant County Attorney Cynthia Johnson-Stacks advised that in order to forward the foregoing proposed resolution to the County Commission without a recommendation, a unanimous vote of the Committee members present was required.*

*Commissioner Rolle noted he would change his vote to "yes" due to the time constraints.*

*The Committee by motion duly made, seconded and carried, voted to forward the foregoing proposed resolution to the County Commission without a recommendation.*

3G

**070073 Resolution**

RESOLUTION AUTHORIZING COUNTY MANAGER TO EXECUTE CHANGE ORDER NO. 3 TO PROJECT NO. I112A PUBLIC ADDRESS SYSTEM INFRASTRUCTURE (PASI) PROJECT AT MIAMI INTERNATIONAL AIRPORT, WITH PRO SOUND, INC., TO PROVIDE A PUBLIC ADDRESS AND FIRE ANNUNCIATION SYSTEM FOR CONCOURSE E-SATELLITE AND CONCOURSE G; INCREASING THE CONTRACT AMOUNT BY \$276,483.82 (Aviation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sorenson*

*Seconder: Gimenez*

*Vote: 4-0*

*Absent: Sosa, Heyman*

**Report:** *In response to Commissioner Rolle's inquiry, Mr. Maurice Jenkins, Manager, Information Systems Division, Miami-Dade Aviation Department, noted \$3 million was removed from the contract and used to purchase equipment directly from the manufacturer. He noted Change Order No. 3 was for additional programming work that was required to implement the requirements for Concourse E-Satellite and Concourse G.*

*Commissioner Moss spoke in support of the foregoing proposed resolution. He noted staff needed to continue upgrading the Public Address system at Miami International Airport.*

3H

**070036 Resolution**

RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$833,196 IN FISCAL YEAR 2006 INFRASTRUCTURE PROTECTION PROGRAM GRANT FUNDS FOR PROTECTION OF CRITICAL TRANSIT INFRASTRUCTURE AT DESIGNATED LOCATIONS AT BOTH METRORAIL STATIONS AND METROBUS TERMINALS; AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE GRANT AGREEMENT (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Sorenson*

*Vote: 4-0*

*Absent: Sosa, Heyman*

3I

**070053 Resolution**

RESOLUTION AUTHORIZING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDS FROM ITS COMMUTER ASSISTANCE PROGRAM IN THE AMOUNT OF \$285,000 FOR THE OPERATION OF THE DADE-MONROE EXPRESS TRANSIT SERVICE; AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE SJPA (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Sorenson*

*Vote: 4-0*

*Absent: Sosa, Heyman*

**Report:** *Assistant County Attorney Cynthia Johnson-Stacks advised that the second paragraph on page 2 of the County Manager's memorandum should be corrected to indicate that the transportation provider was American Coach; not JGT Transportation.*

*Mr. Roosevelt Bradley, Director, Miami-Dade Transit (MDT), provided an overview of the Dade-Monroe Express transit service. He noted MDT was coordinating with Monroe County for them to share fifty percent of the cost of this service.*

*Chairman Gimenez asked Mr. Bradley to meet with representatives of Publix Supermarket and other major businesses in the Florida Keys to discuss the possibility of them participating in the Commuter Assistance Program as a means of attracting employees to the Keys.*

3J

**063690 Resolution**

RESOLUTION APPROVING A WORK ORDER IN THE AMOUNT OF \$125,555.07 BETWEEN DAVID PLUMMER & ASSOCIATES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF BIKE LANES ALONG SW 48 STREET, FROM SW 82 AVENUE TO SW 117 AVENUE (PROJECT # 20060213) (Public Works Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Rolle*

*Vote: 4-0*

*Absent: Sosa, Heyman*

3K

**063691 Resolution**

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,151,000.00 BETWEEN H & J ASPHALT, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED RESURFACING CONTRACT (PROJECT - CICC 7360-0/08 RPQ NO. 20060328) (Public Works Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sorenson*

*Seconder: Moss*

*Vote: 4-0*

*Absent: Sosa, Heyman*

**4 COUNTY MANAGER**

4A

**070035 Resolution**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THOSE CITIES EXISTING (ELIGIBLE CITIES) AS OF NOVEMBER 5, 2002, WHICH ALLOWS THE MUNICIPALITY TO RECEIVE AND EXPEND FUNDS PROVIDED BY THE CHARTER COUNTY TRANSIT SYSTEM SURTAX FOR A PERIOD OF FIVE (5) YEARS (County Manager)

*Forwarded to BCC with a favorable recommendation*

*Mover: Rolle*

*Second: Sorenson*

*Vote: 4-0*

*Absent: Sosa, Heyman*

**Report:** *Ms. Nan Markowitz, Executive Director, Citizens' Independent Transportation Trust (CITT), explained the intent of the foregoing proposed resolution which provided for revisions to the existing Interlocal Agreement with municipalities receiving/expending funds provided by the Charter County Transit System Surtax for a period of five (5) years.*

*Assistant County Attorney Bruce Libhaber advised the municipalities were currently receiving funds pursuant to the old Interlocal Agreement and staff had discussed the proposed revisions to the Agreement with the Miami-Dade County League of Cities and its members. He noted many of the changes incorporated within the revised Agreement were pursuant to the municipalities' request(s) and one change relating to administrative costs was pursuant to a County ordinance change. Mr. Libhaber advised staff felt it would be easier if there was only one document endorsed by all the municipalities.*

*In response to Commissioner Moss, Ms. Markowitz noted Section 3 of the revised Interlocal Agreement required that information shall be submitted to the CITT on a quarterly basis.*

4B

**070078 Resolution**

RESOLUTION RETROACTIVELY APPROVING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS BY THE PUBLIC WORKS DEPARTMENT AND THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (County Manager)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sorenson*

*Second: Gimenez*

*Vote: 4-0*

*Absent: Sosa, Heyman*

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**070106 Report**

APPROVAL OF CLERK'S SUMMARY OF MINUTES FOR  
THE OCTOBER 26, 2006 REGIONAL  
TRANSPORTATION COMMITTEE BRIEFING (Clerk of  
the Board)

*Approved*  
*Mover: Sorenson*  
*Seconders: Moss*  
*Vote: 4-0*  
*Absent: Sosa, Heyman*

6B

**070108 Report**

APPROVAL OF CLERK'S SUMMARY OF MINUTES FOR  
THE DECEMBER 14, 2006 REGIONAL  
TRANSPORTATION COMMITTEE MEETING (Clerk of  
the Board)

*Approved*  
*Mover: Sorenson*  
*Seconders: Moss*  
*Vote: 4-0*  
*Absent: Sosa, Heyman*

**7 REPORTS**

7A

**070030 Report**

ORAL REPORT RE: NORTH TERMINAL  
DEVELOPMENT TRANSITION (County Manager)

**Report Received****Mover: Sorenson****Seconder: Moss****Vote: 4-0****Absent: Sosa, Heyman**

**Report:** *Mr. John Cospers, Deputy Aviation Director for the Capital Improvement Program (CIP), gave an oral report on the North Terminal Development Transition. He noted approximately \$60 million of work was under construction in annexes three and four and those contractors were approximately one month ahead of schedule; another \$40 million was available, however, staff was waiting until the renegotiation of Parsons/Odebrecht Joint Venture (POJV)'s contract was further underway. Mr. Cospers said POJV's contract was being renegotiated to a General Contractor (GC) format which would allow them to provide the Aviation Department with firm prices for the Terminal Wide Improvement (TWI) Project.*

7B

**070031 Report**

ORAL REPORT RE: SOUTH TERMINAL  
DEVELOPMENT STATUS (County Manager)

**Report Received**  
**Mover: Sorenson**  
**Seconder: Moss**  
**Vote: 4-0**  
**Absent: Sosa, Heyman**

**Report:** *Mr. John Cospers, Deputy Aviation Director for the Capital Improvement Program (CIP), gave an oral report on the South Terminal Development Project. He noted completion of the South Terminal was expected by early Summer and staff was reviewing a new work plan submitted by the contractor and would report back to the Committee upon completing their review of the plan. Mr. Cospers said Mr. Max Fajardo would be working full time in the field with the contractor on the South Terminal Project. He noted the gates on Concourse A were expected to be opened shortly.*

*Responding to Commissioner Moss' comments regarding the workforce shortage on the South Terminal, Mr. Jose Abreu, Director, Miami-Dade Aviation Department, said 1,500 workers were needed daily and currently there were approximately 600 on most normal work days. He noted not enough progress was being made on the South Terminal.*

*Responding to Commissioner Moss' inquiry regarding additional cost, Mr. Cospers said the issue was whether the contractors were entitled to any time extension. He noted there were some extensions that might be reasonable and he would bring these to the Committee and the County Commission. Mr. Cospers said work on the South Terminal had not been executed to the extent that it should have and there were milestones in Change Order No. 7 that had not been met. He noted the average timeline for processing invoices was twenty-two (22) days and fewer invoices were being forwarded to the Department for payment.*

*Referring to the payment issue, Mr. Abreu said he was exploring the feasibility of paying the contractors a certain percentage even if the entire milestones were not met. He noted there were millions of dollars which the Aviation Department wanted to pay but could not because of contractual obligations. Mr. Abreu said the contractor and subcontractors had fronted money*



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*to pay the third tier contractor contingent upon reimbursement from the County.*

*Mr. Cospers noted the Department was holding back \$10 million in milestone payments.*

*Commissioner Sorenson noted the contract could be renegotiated if both parties agreed, and she felt the County Commission might be amenable to Mr. Abreu's suggestion if he had a representative of the Aviation Department working full-time on the Project.*

*In response to Commissioner Rolle's inquiry, Mr. Abreu noted the next change order could be between \$40 and \$60 million.*

*Responding to Commissioner Rolle, Mr. Cospers said the average turnaround time for processing invoices was approximately twenty-two (22) days. He noted an October invoice was outstanding; staff received November invoices last week and December invoices would be submitted this week. Mr. Cospers said staff was just receiving the invoices and tried to process them quickly. He noted the Department did not have a relationship with the subcontractors. Mr. Cospers said the complaints he heard from second and third-tiered subcontractors was not a delay in payment by the prime contractors, once they were paid. He noted he felt the prime contractors and the first-tiered subcontractors were paying their subcontractors quickly.*

*Mr. Abreu noted the contractors felt too many milestones were included in the contract.*

*Commissioner Rolle asked Mr. Abreu to provide him with a report on plans to increase the workforce on the South Terminal Development Project and to eliminate any lapses in payments to second and third tier subcontractors working on the Project.*

7C

**070032 Report**

ORAL REPORT RE: CENTRAL TERMINAL (County Manager)

**Report Received**

**Mover: Sorenson**

**Seconder: Moss**

**Vote: 4-0**

**Absent: Sosa, Heyman**

**Report:** *Mr. Max Fajardo, Manager, Maintenance Engineering, Miami-Dade Aviation Department, gave an oral report on the Central Terminal. He noted landscaping work was scheduled to be completed shortly before the Super Bowl. Mr. Fajardo said staff was working with American Airlines on the North Terminal area between A-B and revitalized the baggage claim area between A-B. He noted all areas in the terminal were being painted and subsequent to the Super Bowl, several tenant relocations would begin, including relocation of the security check point from Concourse "E" in order to process passengers quicker. Mr. Fajardo said the valet parking was operational and additional retail stores were opening on a regular basis.*

*Chairman Gimenez commended Mr. Fajardo on the changes made to the storefronts in the Central Terminal.*

*Chairman Gimenez asked that the Super Bowl sign at the entrance of the Miami International Airport (MIA) be reversed.*

*Commissioner Moss commended staff for the landscaping efforts being conducted at MIA. He asked Mr. Fajardo to explore the possibility of using County resources to improve the aesthetics within the Central Terminal area of the Airport in terms of landscaping medians, etc.*

7D

**063485 Report**

STATUS OF THE PEOPLE'S TRANSPORTATION PLAN  
(PTP) PRO FORMA - DECEMBER 2006 (County Manager)

**Report Received****Mover: Sorenson****Seconder: Moss****Vote: 4-0****Absent: Sosa, Heyman**

**Report:** Assistant County Attorney Cynthia Johnson-Stacks advised that on page 5 of the foregoing report, the column marked "2010" should be corrected to delete the header referencing the "\$.50 Fare Increase."

Mr. Roosevelt Bradley, Director, Miami-Dade Transit, provided an overview of the December 2006 People's Transportation Plan (PTP) Pro Forma. He noted the consultant for the Citizens' Independent Transportation Trust (CITT) had not had an opportunity to analyze this Pro Forma. Mr. Bradley compared the differences between the December 2005 Pro Forma and the December 2006 Pro Forma as follows:

*2005 Pro Forma (Capital Costs)*

\$914 million - North Corridor  
\$340 million - Earlington Heights/MIC  
\$1.3 billion - East-West  
Public Works projects - \$513 million

*2006 Pro Forma (Capital Costs)*

\$1.4 billion - North Corridor  
\$523 million - Earlington Heights/MIC  
\$2.2 billion - East-West  
Public Works projects - \$774 million

Mr. Bradley said the capital cost for the Metrorail vehicles rehab remained constant at \$344 million in the 2006 Pro Forma; the bus service remained constant at 38 million miles and the bus routes were aligned to more of a grid system; some bus stops were reduced; and slim line shelters were created. He noted federal funding for rail increased to 59%, while state and local funding was slightly over twenty-percent (20%). Mr. Bradley said MDT received \$100 million in matching funds for the \$100 million it received from the Florida Department of Transportation (FDOT) and those funds added to the Federal Transit Administration (FTA)'s participation, resulted in approximately sixty (60%) of federal

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participation. He noted the FTA was coordinating with Miami-Dade County to ensure its transit projects moved forward. Mr. Bradley said the 2006 Pro Forma included proposed fare increases of \$.50 in FY 2009, 2011, 2013 and \$.25 every two years starting in 2015 until 2025. He noted no fare increases were projected between 2025 and 2036 and a \$400 million surplus was projected. Mr. Bradley said the total base fare between now and 2025 would be \$4.50.

Mr. Bradley said he felt the 2006 Pro Forma contained realistic numbers and was consistent with industry standards. He noted the Pro Forma had to be submitted to the FTA annually in order to obtain a favorable rating for the transit projects.

Commissioner Moss directed questions to Mr. Bradley and Ms. Mayra Bustamante, Deputy Director of Administration, Miami-Dade Transit, regarding the Pro Forma.

Responding to Commissioner Moss' question regarding the increased Operating and Maintenance (O&M) costs, Ms. Bustamante noted the increase in the cost was higher than the increase in the revenues because more money was being used to pay for operations. She noted the total Commissioner Moss referenced was for thirty years.

Mr. Bradley explained that the proposed fare increases would ensure there would be no deficit in the Pro Forma. He noted any existing shortfalls would be made up by the fare increases and other grants.

Commissioner Moss noted staff had to continue refining the Pro Forma. He expressed concern regarding completion of the North, East-West and Earlington Heights/Miami Intermodal Center rail corridor projects.

Mr. Bradley concurred with Commissioner Moss' comment that there was an acknowledgment by the federal government to help offset increased construction costs.

Responding to Commissioner Moss' concern regarding a sufficient transportation system to accommodate residential development on the South Corridor, Mr. Bradley noted staff was seeking to purchase as much land as possible to

address this issue.

Chairman Gimenez commended MDT for the December 2006 Pro Forma. He noted, however, the issue was how to decrease the O&M costs in order to make funds available for additional corridors/projects. Chairman Gimenez said he felt this Pro Forma was more realistic than the previous ones, however, he felt the CITT needed to examine the Pro Forma's assumptions to determine whether they were correct.

Commissioner Sorenson expressed concern about relying too much on fare increases, noting transit should be viewed as an infrastructure to encourage more people to use the system.

Chairman Gimenez noted an internal review was necessary to determine why O&M costs were escalating. He asked the County Administration and Mr. Bradley to ensure the Transit Department was operating as efficiently as possible in order to decrease O&M costs.

7E

**070034 Report**

JANUARY 2007 GOALS REPORT (County Manager)

**Report Received**

**Mover: Sorenson**

**Seconder: Moss**

**Vote: 4-0**

**Absent: Sosa, Heyman**

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, January 18, 2007

7F

**070079 Report**

ILLUMINATED STREET NAME SIGNS REPORT (County Manager)

**Report Received**  
**Mover: Sorenson**  
**Seconder: Moss**  
**Vote: 4-0**  
**Absent: Sosa, Heyman**

**Report:** *In response to Commissioner Moss' inquiry, Ms. Esther Callas, Director, Public Works Department, said the Department's goal for this fiscal year was to install 400 illuminated street name signs. She noted she would be coming back to the committee with jurisdiction over the Public Works Department with more contracts and locations.*

*Chairman Gimenez expressed appreciation to the Committee members for their participation on the Committee.*

*Commissioner Moss expressed appreciation to Chairman Gimenez for his leadership of this Committee over the past two years and thanked staff for their efforts.*

7G

**070033 Report**

LIST OF ADDITIONAL TRAFFIC INTERSECTION IMPROVEMENTS (County Manager)

**Report Received**  
**Mover: Sorenson**  
**Seconder: Moss**  
**Vote: 4-0**  
**Absent: Sosa, Heyman**

7H

**070280 Report**

ASSIGNMENT OF RENAISSANCE AIRPORT CORP.  
DEVELOPMENT LEASE (County Manager)

**Report Received**

**Report:** *Chairman Gimenez said the foregoing item was added to today's agenda as an oral report.*

*Mr. Miguel Southwell, Assistant Aviation Director for Business Development, Miami-Dade Aviation Department (MDAD), provided an overview of the assignment of the Renaissance Lease Agreement to AVE LLC, for development at Opa-locka Airport. He noted staff tried to change the terms of the lease to make it more satisfactory to MDAD and include terms that would compel development. Mr. Southwell said AVE was investing approximately \$187 million and MDAD had reduced the lease term from 85 years to 70 years and included minimum rent payment requirements. He noted this was in addition to the take-back clause in the lease. Mr. Southwell said in order to compel development and prevent the leases being flipped; an assignment transfer fee clause was also included in the lease. Mr. Southwell noted staff received approval from the Federal Aviation Administration (FAA) yesterday (1/17) and he asked the Committee to forward this item to the February 6, 2007 County Commission meeting.*

*In response to Commissioner Moss' inquiry, Mr. Southwell said AVE LLC was a local company which had several developments in the Miami area, including the Doral Commerce Park. He noted the principal was Mr. Ernest Campbell. Mr. Southwell said the development would consist of a large, boxed warehouse and approximately one-third of the property would involve aviation purposes.*

*Mr. Ernesto Maxwell, Akerman Senterfitt, One Southeast Third Avenue, appeared before the Committee. He noted the proposed project would ultimately be a Development of Regional Impact (DRI) application and authorization was being sought for approximately 2.5 million square feet of development, 1.5 million square feet of industrial use which included hangars and approximately 800,000 square feet of office use and 200,000 square feet of retail use.*

*Chairman Gimenez indicated that he would*

*request the foregoing item be forwarded to the February 6, 2007 County Commission meeting. He asked that representative(s) of the Miami-Dade Aviation Department brief each of the existing and future (newly appointed) members of this Committee on the Lease Agreement before the February 6, 2007 County Commission meeting.*

## **8 ADJOURNMENT**

**Report:** *There being no further business to come before the Committee, the meeting was adjourned at 12:14 pm.*